

ADAMS COUNTY BOARD MINUTES  
November 12, 2010, 9:30 a.m.

The Adams County Board of Supervisors meeting was called to order by Chairperson Sebastiani at 9:32 a.m.

**Roll Call of Supervisors:** Dist. # 01-Glenn Licitar; Dist. #03-Larry Babcock; Dist. #04-Al Sebastiani; Dist. #05-Jerry Kotlowski; Dist. #06-Dean Morgan; Dist. #07-Joe Stuchlak; Dist. #08-Patrick Gatterman; Dist. #09-Pat Townsend; #10-Joanne Sumpter; Dist. #11-Jack Allen; Dist. #12-Florence Johnson; Dist. #13-Michael Keckeisen; Dist. #14-Bev Ward; Dist. #15-David Renner; Dist. #17-Bill Miller; Dist. #18-Terry James; Dist. #19-Karl Klingforth; Dist. #20-Deena Griffin. Excused: Dist. #02-Diane England and Dist. #16-John West.

Motioned by Allen/Klingforth to approve the agenda. Motion carried by unanimous voice vote.

Motioned by Licitar/Townsend to approve October 12, 2010 minutes. Motion carries by unanimous voice vote.

Don Genrich introduced the new UW Extension Family Living Educator; Mary Ann Olson. Chuck Price introduced the new Public Health Director; Sarah Grosshuesch.

John West present at 9:33 a.m.

**Recess:** Motioned by James/Griffin to recess at 9:35 a.m. to open the public hearing on the 2011 Budget. Motion carried by unanimous voice vote.

The following citizens participated in the public hearing:

- Ed Julnek, 2011 budget
- Rich Huck, 2011 budget
- Diane Achley, funding transportation program
- Rene Pinson, funding transportation program
- Doug Wellumsen, Resolution #90
- Charles Nutley, funding transportation program
- Mark Willstein, funding transportation program
- Anthony Menore, funding transportation program

**Reconvene:** Motioned by Kotlowski/Miller to close public hearing and reconvene. Motion carried by unanimous voice vote.

**Ord. #17:** Motion by Licitar/Griffin to enact Ord. #17 an Ordinance to rescind Ordinance No. 10-09 and revise the Adams County Sales and Use Ordinance. Motion to enact Ord. #17 carried roll call vote, 17 yes, 2 no, 1 excused. Voting no, James and Keckeisen. Excused, England.

**Res. #90:** Motioned by Keckeisen/Ward to adopt Res. #90 to eliminate the Administrative Coordinator/Director of Finance position and designate an elected official to serve as Administrative Coordinator. Motion by Renner/Klingforth to table Res. #90. Motion to table Res. #90 carried by roll call vote, 12 yes, 7 no, 1

excused. Voting no, Allen, James, Stuchlak, Ward, Keckeisen, Morgan, Sebastiani. Excused, England.

**Claims:** Claims were read.

**Correspondence:** None

**Unfinished Business:** None

**Appointments:** Motioned by Klingforth/Gatterman to appoint Dawn McGee, John West, Les Beckman and Wendy Pierce to Technology Steering Committee. Motion carried by unanimous voice vote.

Motioned by Licitar/Griffin to appoint Jack Allen, Dennis McFarlin, Linda Renner, Bev Ward, Cindy Phillippi and Tyler Grosshuesch to the Census Redistricting Committee. Motion carried by unanimous voice vote.

Motioned by Kotlowski/Ward to appoint John West, Bill Miller, Joanne Sumpter, Joe Stuchlak and Jack Allen to Ad Hoc Personnel & General Administrative Policies Committee. Motion carried by unanimous voice vote. Nay Joe Stuchlak. All three committee's appointments will begin in 2011.

**Reports and Presentations:** Barb Petkovsek Administrative Coordinator/Director of Finance announced her retirement and gave an update. Daric Smith from Rural Industrial Development gave an update.

Motioned by Ward/Sumpter to approve the Illegal Taxes and Certificates and Outstanding check reports. Motion carried by unanimous voice vote.

Motioned by Babcock/Ward to deviate by taking Res. #88 and #89 before Res. #87. Motion carried by unanimous voice vote.

**Res. #88:** Motioned by James/West to adopt Res. #88 to discontinue the practice of payment in full of special assessments/special charges as part of the August property tax settlement. Motion to adopt Res. #88 carried by roll call vote, 19 yes. England, excused.

**Res. #89:** Motioned by Stuchlak/Renner to adopt Res. #89 to contract with Aegis Corp. for 2011 workers compensation coverage. Motion to adopt Res. #89 carried by unanimous voice vote. England, excused.

**Recess:** Motioned by Allen/Townsend to recess at 10:30 a.m. for 15 minutes. Motion carried by unanimous voice vote. England, excused.

**Reconvene:** Roll call at 10:45 a.m., 19 present, 1 excused. England excused.

**Res. #90:** Motioned by Renner/Allen to bring back Res. #90. Motion carried by unanimous voice vote. Motioned by Ward/Keckeisen to adopt Res. #90. Motion to adopt Res. #90 was defeated by roll call vote, 15 no, 4 yes, 1 excused. Voting yes, Keckeisen, Kotlowski, Sebastiani, Sumpter. Excused, England.

**Res. #87:** Motioned by Kotlowski/ West to adopt Res. #87, to adopt 2011 budget, 2011 Tax Levy and Mil rate.

Motioned by Miller/Kotlowski to amend account #100 E 18.52105.910.000 decreasing it by \$63,500 and increasing account #100 E 75.59100 by same amount. Motion to amend carried by roll call vote 18 yes, 1 abstaining, 1 excused. Keckeisen, abstained. England excused.

Motion by West/Sumpter to reinstate transit program increasing account #100 E 73.54940.350 by \$141,886 and account #100 R 73.43501 by \$78,243 and decreasing account #100 E 75.59100.000 by \$63,643. Motion carried by roll call vote, 14 yes, 5 no, 1 excused. Voting no, Allen, Keckeisen, Kotlowski, Miller, Ward. Excused, England.

Motioned by Babcock/Keckeisen to increase the levy by 2%. Motion to increase the levy failed by roll call vote, 15 no, 4 yes, 1 excused. Voting yes, Babcock, Johnson, Keckeisen, Ward. Excused, England.

Motioned by West/James to amend Res. #87 striking \$20,009,364, inserting \$20,087,607, striking \$38,752,447 and inserting \$38,830,690 throughout the resolution. Motion to amend Res. #87 carried by unanimous voice vote. Motion to adopt amended Res. #87 carried by roll call vote, 16 yes, 3 no, 1 excused. Voting, no Keckeisen, Klingforth, Ward. Excused, England.

**Denials:** None

**Petitions:** None

Motioned by James/Griffin to approve claims as submitted. Motion carried by unanimous voice vote.

Motioned by James/Sumpter to approve per diem and mileage as submitted. Motion carried by unanimous voice vote.

Motioned by Johnson/Sumpter to have the Clerk correct any and all errors and to read back at the next meeting if so requested. Motion carried by unanimous voice vote.

Set next meeting date for Tuesday, December 21<sup>st</sup>, 2010 at 6:00 p.m.

Motioned by West/Allen to adjourn at 12:55 p.m. Motion carried by unanimous voice vote.

Respectfully submitted, Cindy Phillippi, County Clerk